

**COMMITTEE MEETING NOTICE AND AGENDA**

**WEDNESDAY, JANUARY 9, 2013**

**9:00 A.M. OR SOON THEREAFTER**

**COUNCIL CHAMBERS**

**4396 RICE STREET, SUITE 201**

**LĪHUʻE, KAUAʻI, HAWAII 96766**

RECEIVED  
OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

**A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE**

1. Minutes of the December 12, 2012 Public Works / Parks & Recreation Committee Meeting.
2. PWPR 2013-02 Communication (11/29/2012) from the Council Chair, requesting the presence of the Director of Parks & Recreation, and Mr. Danny Way, Professional Skateboarder, to provide an update on all skate parks on Kauaʻi. (*Deferred 12/12/2012*)
3. Bill No. 2458 A BILL FOR AN ORDINANCE AMENDING SECTION 19-1.4 OF THE KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO PARKS AND RECREATION (General Prohibitions Applicable To All Parks And Recreation Facilities) (*Public Hearing held on 12/19/2012*)

**B. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE**

1. Minutes of the December 12, 2012 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.
2. Bill No. 2457 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO FINANCE, ESTABLISHING A RESERVE FUND AND A RESERVE FUND POLICY (*Deferred 12/12/2012*)

**C. COMMITTEE OF THE WHOLE**

1. Minutes of the December 12, 2012 Committee of the Whole Meeting.

**D. EXECUTIVE SESSION:** Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

**E. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.**